GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Mines and Geology –Sri Mannem Subrahmanyam, the then ADM&G (Vig.), Visakhapatnam – Allegations of acquisition of assets disproportionate to the known sources of income - Violation of A.P.C.S Conduct Rules,1964- Departmental Proceedings under Rule (20) of A.P.C.S.(CC&A) Rules,1991– Articles of charges – Issued.

Industries & Commerce (Vigilance) Department

G.O. Rt. No.85 **Dated:23.05.2023**

Read the following:

1. G.O.Rt.No.628, Ind. & Com. (Vig.) Dept., Dt.01.11.2013
2. From the Director General, ACB, Final Report No.292/RCA- WVP/ 2013-S.11, dt.29.08.2017.
3. From the Director General, ACB, Lr.RC.No.292/RCA-WVP/2013-S.11, Dt:28.03.2023.

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ORDER:-

It is proposed to hold an enquiry against Sri Mannem Subrahmanyam, the then ADM&G (Vig.), Visakhapatnam in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure III & IV).

3. Sri Mannem Subrahmanyam, the then ADM&G(Vig.),Visakhapatnam is directed to submit his written statement of defence within ten days of the receipt of this order and also state whether he desires to be heard in person.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Mannem Subrahmanyam, the then ADM&G (Vig.), Visakhapatnam is further informed that if he does not submit his written statement of defence on or

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before the date specified in para (3) above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control, and Appeal) Rules,1991 or orders/ directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Mannem Subrahmanyam, the then ADM&G (Vig.), Visakhapatnam is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules,1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Mannem Subrahmanyam, the then ADM&G, Visakhapatnam (w.e., Annexures-I to IV) through the Director of Mines And Geology, A.P.,Ibrahimpatnam, Vijayawada (with a request to serve the order on the individual and send the served copy with dated signature to Government).

The Director of Mines & Geology, B Block (5th and 6th Floors), Anjaneya Towers, Ibrahimpatnam, Vijayawada, Krishna District.

Copy To:

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Stock file

//FORWARDED:: BY ORDER//

K. Roopa
SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI MANNEM SUBRAHMANYAM S/o LATE RAMA KOTESWARA RAO, WORKED AS Asst. DIRECTOR (VIGILANCE), MINES & GEOLOGY, VISAKHAPATNAM DISTRICT

That Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao, worked as Asst. Director (Vigilance), Mines & Geology, Visakhapatnam District (herein after referred as Government Servant in short "G.S.") while functioning as such from 11.06.1990 (date of joining as Inspector of Mines, O/o the Asst. Director of Mines & Geology, Guntur) to 04.10.2013 (Date of searches), has committed grave misconduct in as much as;

CHARGE:-1

That the Government Servant failed to obtain permission from the competent authority for the acquisition of movable and immovable properties noted in assets vide item no. 01 to 27 of list of assets and thereby he had violated rule 9 (1) & 9 (2) of APCS (Conduct) Rules 1964.

CHARGE:-2

That the Government Servant failed to file the annual property returns during his service from 1992 to 2002 and from 2004 to 2009 as such he violated rule 9 (7) of APCS (Conduct) Rules 1964.

Thus, the Government Servant Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao, Worked as Asst. Director (Vigilance), Mines & Geology, Visakhapatnam District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby he violated/contravened Rules 9(1), 9(2) and 9(7) of A.P.C.S. (Conduct) Rules, 1964.

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI MANNEM SUBRAHMANYAM S/O LATE RAMA KOTESWARA RAO, WORKED AS ASST. DIRECTOR (VIGILANCE), MINES & GEOLOGY, VISAKHAPATNAM DISTRICT.

That Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao is a native of Gullapalli Village, Cherukupalli Mandal, Guntur District. His date of birth is 15.08.1964. He entered into Government service on 11.06.1990 as Inspector of Mines in Mines & Geology Department and worked as such at O/o the Asst. Director of Mines & Geology, Guntur up to 31.03.1991. Then he got promoted as Technical Assistant on 01.04.1991 and worked as such at the O/o Assistant Director, Mines and Geology, Guntur from 01.04.1991 to 16.12.1991. Later, he was promoted as Royalty Inspector on 23.12.1991 and worked as such at the O/o Director of Mines and Geology, Hyderabad and worked as such at the O/o Dy. Director of Mines and Geology, Guntur from 03.01.1994 to 30.10.2001. Thereafter, he was promoted as Asst. Geologist on 31.10.2001 and worked as such at the O/o Asst. Director of Mines and Geology, Rajahmundry from 31.10.2001 to 24.04.2006 and at the O/o Asst. Director of Mines and Geology, Srikakulam from 25.04.2006 to 11.02.2007. Thereafter, he was promoted as Assistant Director on 12.12.2007 and worked as such at the O/o Asst. Director of Mines and Geology (Vigilance), Eluru from 12.12.2007 to 02.07.2009 and at the O/o Asst. Director of Mines and Geology, Eluru from 02.07.2009 to 20.06.2011 and at the O/o Asst. Director of Mines and Geology (Vigilance), Visakhapatnam from 24.06.2011 to 04.10.2013. Thereafter, he posted to O/o Asst. Director of Mines and Geology, Eluru from 02.07.2009 to 20.06.2011. Thereafter, he posted to the O/o Asst. Director of Mines and Geology (Vigilance), Visakhapatnam worked as such on 24.06.2011 to till the date of searches (i.e. on 04.10.2013). His basic pay is Rs.29,200/-. He is due to retire on attaining the age of superannuation on 31.08.2024. He is here-in-after referred to as Government Servant (G.S.).

CHARGE:-1

That the Government Servant failed to obtain permission from the competent authority for the acquisition of movable and immovable properties noted in assets

vide item no.1 to 27 of list of assets and thereby he had violated rule 9(1) & 9(2) of APCS (Conduct) Rules 1964.

FACTS AND EVIDENCE OF THE CASE:

On credible information that Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao, Worked as Asst. Director (Vigilance), Mines & Geology, Visakhapatnam District had acquired assets disproportionate to the known sources of his income, and after obtaining authorization, a case in Cr.No.17/RCA-ACB-VSP/2013 U/s. 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 was registered on 03.10.2013 and investigated into.

During the investigation, search warrants were obtained from the Hon'ble Spl. Judge for A.C.B. Cases, Visakhapatnam and simultaneous searches were conducted on 04.10.2013 in the following places;

1. Residential premises of Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao, Asst. Director (Vigilance), Mines & Geology, Visakhapatnam situated at Door No.55-24-2, H.B. Colony, Visakhapatnam City.
2. Office premises of AO Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao, Asst. Director (Vigilance), Mines & Geology, NGO's Colony, Muralinagar, Visakhapatnam,
3. Residential premises of Sri Mannem Manikya Rao S/o Late Rama Koteswara rao situated at Near Balaji Theatre, Gullapalli Village, Cherukupalli Mandal, Guntur District. (Brother of AO),
4. Residential premises of Sri Anagani Subba Rao S/o Raghavaiah, situated at Chinapuliparu Village, Kolluru, Gunturu District (Father-in-law of AO),
5. Residential premises of Sri Nagula Srinivasa rao situated at D.No.8-77, Cherukupalli Village and Mandal, Guntur District (Residential House of maternal Uncle of A.O),
6. Residential premises of Sri Penumatsa Srinivasa rao situated at D.No.32-13-1/1, Om Venkateswara Siva Durga Nilayam, Patha Sivalayam Street, Near Jammichettu Junction, Mogalrajapuram, Vijayawada, Krishna District. (Associate of A.O) (Address mentioned in the warrant not traced, hence resubmitted),

7. Residential premises of Sri N.Narasimha rao S/o Srinivasa Rao C/o Maddela Srinivasa rao, Green Building, N.R. Peta, Eluru, West Godavari District (Residential premises of Nephew of A.O),

And searches were conducted by invoking the provisions u/s 165 Cr.P.C. in the following places;

1. Residential premises of Sri Bonu Thrimurthulu Situated at D.No.55-24-2, 2nd Floor, H.B. Colony, Visakhapatnam (House of the Tenant of A.O),
2. Residential premises of Sri M.Subrahmanyam, AD, Mines & Geology, Situated at D.No.1-240 , Gullapalli Village, Cherukupalli Mandal, Guntur District (Room of the House of AO),
3. Residential premises of Sri Patnala Srinivasa Rao, Surveyor O/o AD Mines & Geology, Boyapati Madhava rao Street, Near Jammichettu Center, Mogalrajapuram, Vijayawada
4. Residential premises of Sri Routhu Golla S/o Appanna, Asst. Director, D.No.59A-7-14, SBH Colony, Gurunanak Road, Vijayawada.,
5. Residential premises of Naragani Srinivasa rao S/o Venkata Gopala Krishna Murthy, Business Situated at D.No.61-8-11/3, Stayanarayana Nagar, 3rd Lane, Krishna Lanka, Vijayawada.

Further searches were also conducted on 15.10.2013 on Locker Vide No.16 in the Joint names of Smt. Mannem Anuradha (Wife of AO) and Sri Anagani Subba Rao (Father-in-Law of AO) at the Andhra Bank, Gullapalli Village, Cherukuopalli Mandal, Guntur District.

During searches several incriminating material like documents (which were made up into files), gold, cash and etc., were found and seized pertaining to income, assets, and expenditure of Government Servant and his family members for further investigation.

The check period is taken from 11.06.1990 (date of joining as Inspector of Mines, O/o the Asst. Director of Mines & Geology, Guntur) to 04.10.2013 (Date of searches).

The investigation reveals that the Government Servant acquired following immovable/movable properties in his name and in the name of his family members without taking prior permission from the competent authority during the check period.

Details of properties acquired:

SL. No.	Asset No.	Description of the property	Value of property (in Rs.)
1.	Asset No.1	A.O. purchased a house plot measuring 175 Sq.yards in his name at H.B. Colony, Visakhapatnam vide Doc. No.4945/2011 of Joint SRO, Visakhapatnam, Visakhapatnam District.	4634000
2.	Asset No.2	A.O constructed a G+2 house vide D.No.55-24-2, H.B. Colony, in Sy.No.15 of Maddilapalem, Visakhapatnam in the year 2012/13 vide BA. No.11597/2012/ACP-II/G2, Dt.21-03-2012.	4712400
3.	Asset No.3	A.O purchased an agricultural wet land to an extent of Ac. 1.0 cents in Sy No.135/1,2,3,4 & 136/1,2,4 at Cherukupalli village of Guntur district vide Doc. No.484/2007 of SRO, Cherukupalli, Guntur district in his name.	150000
4.	Asset No.4	AO Purchased an agricultural wet land to an extent of Ac.0.75 Cents in Sy. No.135/1,2,3,4 & 136/1,2,4 at Cherukupalli village of Guntur district vide Doc. No.427/2008 of SRO, Cherukupalli, Guntur district in his name.	116500
5.	Asset No.5	A.O. purchased an agricultural wet land to an extent of Ac. 1.00 Cents in Sy. No.136/1,2,4 at Cherukupalli village of Guntur District vide Doc. No.1476/2006 of SRO, Cherukupalli, Guntur District in his name.	125000
6.	Asset No.6	A.O. purchased an agricultural wet land to an extent of Ac, 1.00 Cents in Sy. No.176/2 at Gullapalli village of Guntur district vide Doc. No.886/2009 of SRO, Cherukupalli, Guntur district in his name.	170000
7.	Asset No.7	A.O. purchased an agricultural wet land to an extent of Ac. 0.50 Cents in Sy. No.176/2 at Gullapalli village of Guntur district vide Doc.No.634/2008 of SRO,Cherukupalli,Guntur dist. in his name.	80000
8.	Asset No.8	A.O. purchased an agricultural wet land to an extent of Ac. 1.26 Cents in Sy. No.176/2 at Gullapalli village of Guntur district vide Doc.No.201/2003 of SRO, Cherukupalli, Guntur district in his name.	126700
9.	Asset No.9	A.O. purchased an agricultural wet land to an extent of Ac. 0.82 Cents in Sy. No.176/1 & 176/2 at Gullapalli village of Guntur district vide Doc. No.740/2010 of SRO, Cherukupalli, Guntur district in his name.	140000

10.	Asset No.10	A.O. purchased an agricultural wet land to an extent of Ac. 0.500 Cents in Sy. No.1098/B4 at Govada village of Guntur district vide Doc. No.347/1996 of SRO, Cherukupalli, Guntur district in his name.	34000
11.	Asset No.11	A.O. purchased an agricultural wet land to an extent of Ac. 0.490 Cents in Sy. No.1099/B at Govada village of Guntur district vide Doc.No.401/1996 of SRO, Cherukupalli,Guntur dist. In his name.	33500
12.	Asset No.12	A.O. purchased an agricultural wet land to an extent of Ac. 0.500 Cents vide Sy. No.1098/B4 at Govada village of Guntur district vide Doc. No.402/1996 of SRO, Cherukupalli, Guntur district in his name.	34000
13.	Asset No.13	A.O. purchased an agricultural wet land to an extent of Ac. 0.490 Cents vide Sy. No.1099/B at Govada village of Guntur district vide Doc. No.348/1996 of SRO, Cherukupalli, Guntur dist. in his name	33500
14.	Asset No.14	A.O. purchased an agricultural wet land to an extent of Ac 0.30 Cents in Sy. No.47/1A at Chinapulivarru village of Guntur district vide Doc. No.526/2002 of SRO, Battiprolu, Guntur dist in his name.	33000
15.	Asset No.15	A.O. purchased an agricultural wet land to an extent of Ac. 1.79 Cents in Sy. No.136/1, 136/4,136/2,4 at Gullapalli village of Guntur district vide Doc. No.770/2000 of SRO, Cherukupalli, Guntur district in his name.	134000
16.	Asset No.16	A.O. purchased an agricultural wet land to an extent of Ac. 0.83 Cents in Sy. No.52/6, 52/7 B at Bhattiprolu village of Guntur district vide Doc. No.1284/2009 of SRO, Bhattiprolu, Guntur district in his wife Smt. M. Anuradha's name.	133000
17.	Asset No.17	A.O. purchased an agricultural wet land to an extent of Ac. 0.230 Cents in Sy. No.52/6, at Bhattiprolu village of Guntur district vide Doc. No.780/2003 of SRO, Bhattiprolu, Guntur district in his wife Smt. M. Anuradha's name.	36500
18.	Asset No.18	A.O. purchased an agricultural wet land to an extent of Ac. 0.30 Cents in Sy. No.68-1 at Bhattiprolu village of Guntur district vide Doc. No.409/2004 of SRO, Bhattiprolu, Guntur district in his wife Smt. M. Anuradha's name.	33000
19.	Asset No.19	A.O. purchased an agricultural wet land to an extent of Ac. 1.00 Cents in Sy. No.68-1 at Bhattiprolu village of Guntur district vide Doc. No.690/98 of SRO, Bhattiprolu, Guntur district in his wife Smt. M. Anuradha's name.	77000

20.	Asset No.20	A.O. purchased an agricultural wet land to an extent of Ac. 0.360 Cents in Sy. No.52/4 at Bhattiprolu village of Guntur district vide Doc. No.734/2001 of SRO, Bhattiprolu, Guntur district in his wife Smt. M. Anuradha's name	32500
21.	Asset No.21	AO. Purchased an agricultural wet land to an extent of Ac 0.500 Cents in Sy. No.68-1 at Bhattiprolu village of Guntur district vide Doc. No.476/1994 of SRO, Bhattiprolu, Guntur district in his wife Smt. M. Anuradha's name	21000
22.	Asset No.22	A.O. purchased an agricultural wet land to an extent of Ac. Ac 0.25 Cents in Sy. No.52-6 at Bhattiprolu village of Guntur district vide Doc No.619/2002 of SRO, Bhattiprolu, Guntur district in his wife Smt. M. Anuradha's name	27500
23.	Asset No.23	AO purchased an agricultural wet land to an extent of Ac 0.568 Cents in Sy No.1090/2 and Ac.1.175 cents vide Sy. No.1094/A2 at Govada village of Guntur district vide Doc. No.152/2002 of SRO, Cherukupalli, Guntur district in his wife Smt. M. Anuradha's name.	191700
24.	Asset No.24	A.O purchased a house of area 260 Sq yds at Pamarthi Vari Veedhi, Kankipadu village and mandal, Krishna district vide Doc No.536/2010 of SRO, Kankipadu, Krishna district in his wife Smt. M. Anuradha's name.	897000
25.	Asset No.25	AO constructed a house at H.No.1-242 at Gullapalli village, Cherukupalli Mandal, Guntur District	360000
26.	Asset No.26	AO purchased two wheeler motor cycle bearing No. AP31BW8745 in his name.	48000
27.	Asset No.27	AO purchased two wheeler motor cycle bearing No. AP16BL8767 in his daughter's name.	58000
TOTAL			**12471800**

During the investigation, the Director, Mines & Geology, Hyderabad vide his Letter No.41956/E1/2013, Dated.24.07.2015 informing that no permission was obtained by the Government Servant for acquiring above immovable/movable properties in his name and in the name of his family members.

Hence, the charge against the Government Servant that he has not taken prior permission from the competent authority for the acquisition of movable and immovable properties noted in assets vide item nos.1 to 27 of list of assets in his name and in the names of his family members during the check period, is held substantiated.

CHARGE:-2

That the Government Servant failed to file the Annual Property Returns during his service from 1992 to 2002 and from 2004 to 2009 as such he violated rule 9 (7) of APCS (Conduct) Rules 1964.

FACTS AND EVIDENCE:

During the investigation, the Director, Mines & Geology, AP, Hyderabad furnished the copies of APRs of A.O for the years 2010, 2011 & 2012 vide his Letter No.41956/E1/2013 dated.31.10.2013.

During the investigation, Sri B.Jagannadha Rao, Asst. Director, Mines and Geology, Guntur furnished the copies of APRs of A.O for the period from 11.06.1990 to 16.12.1991 vide his letter No.3173/E1/2013, Dt.12.11.2013.

During the investigation, Sri Ch. Surya Chandra Rao, Asst. Director, Mines and Geology, Rajamundry, E.G. District furnished the copies of APRs of AO for the years 2003-2004 up to 31.03.2004 only as per his personal file vide his Letter No.4530/E/2001, Dt.12.11.2013.

Hence, the Charge against the Government Servant that he failed to file the Annual Property Returns during his service from 1992 to 2002 and from 2004 to 2009, is held substantiated.

Thus, the Government Servant Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao, worked as Asst. Director (Vigilance), Mines & Geology, Visakhapatnam District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby he violated/contravened Rules 9(1), 9(2) and 9(7) of A.P.C.S. (Conduct) Rules, 1964.

Thus, the Government Servant, Sri Mannem Subrahmanyam S/o Late Rama Koteswara Rao, Worked as Asst. Director (Vigilance), Mines & Geology, Visakhapatnam rendered himself for a regular departmental inquiry for major penalty Under Rule 20 of APCS (CC&A) Rules, 1991.

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-III

ORAL EVIDENCE

CHARGE-I:

1.	The Joint Sub Registrar, Visakhapatnam (Item No-1 of Assets)
2.	Office Superintendent, O/o Director, Mines & Geology, AP, Hyderabad (Item No.1 of Assets)
3.	Office Superintendent, E-Section, O/o Director, Mines & Geology, AP, Hyderabad (Item Nos-2 to 27 Assets)
4.	Sri P.Sudarashan Reddy, Dy. Director, Engineering, ACB, Hyderabad (Item Nos.2 & 25 of Assets)
5.	Sri P.Durga Prasad, Zonal Commissioner, Zone-II, GVMC, Visakhapatnam (Item No-2 of Assets)
6.	Sri P. Sriram Murthy, Zonal Commissioner, Zone-II, GVMC, Visakhapatnam (Item No-2 of Assets)
7.	Sri K.Balaji Singh, Sub- Registrar, Cherukupalli, Guntur (Item Nos-3 to 13 & 15 Assets)
8.	Sri G.R.N. Chakravarthy, Sub-Registrar, Battiprolu, Guntur Dist (Item Nos-14,16,17,18,20 to 23 of Assets)
9.	Sri I. Koteswara Rao, Sub-Registrar, Battiprolu, Guntur Dist (Item No-19 of Assets)
10.	Sri N.N.V Thrinadha Rao, Sub- Registrar, Kankipadu, Krishna Dist (Item No-24 of Assets)
11.	Sri V. Naga Surya Rao, ITO, Ward-3(2), Visakhapatnam (Item No-24 of Assets)
12.	The Branch Manager, State Bank of India, NRI Branch, Vijayawada (Item No-24 of Assets)
13.	Sri Evuru Vijaya Babu, Panchayat Secretary, Gullipalli Village, Cherukupalli Mandal, Guntur Dist (Item No-25 of Assets)
14.	The Authorized Signatory, HDFC Bank, Dwarakanagar, Visakhapatnam(Item No-26 of Assets)
15.	Sri Syed Ghazi Bahadur S/o SS Owlia, Aged around 52 years, Inspector, Proh. & Excise, Visakhapatnam III Town Excise station, R/o 57-15-15, Subhashnagar, Kancharapalem, Visakhapatnam (Mediator-1) (Item No-26 & 27 of Assets)

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16	Sri Kerru Raja Rao S/o Sanyasi Rao, Aged around 37 years, Sub-Inspector, Proh. & Excise, Anakapalli Excise station, R/o 39-34-42, Ambedkar Colony, Marripalem, Visakhapatnam(Mediator-2) (Item No-26 & 27 of Assets)
17	The Dy. Transport Commissioner, Krishna District, Vijayawada (Item No-27 of Assets)
18	S.Ramakrishna, Inspector of Police, ACB, Visakhapatnam Range
19	S.Ramesh, Inspector of Police, ACB, Visakhapatnam Range
20	Any other witness to be mentioned at the time of enquiry.

CHARGE-II

1. The Director, Mines & Geology, AP, Hyderabad.
2. Sri B.Jagannadha Rao, Asst. Director, Mines and Geology, Guntur.
3. Sri Ch. Surya Chandra Rao, Asst. Director, Mines and Geology, Rajamundry, E.G. District.
4. Any other witness to be mentioned at the time of enquiry.

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-IV
DOCUMENTARY EVIDENCE:

CHARGE-I:

1.	Letter No.Nil, dated: 05-11-2013 of the Jt. Sub- Registrar, Visakhapatnam along with certified copy of Document No.4945/2011, Dt.21.09.2011 (Item No.1 of Assets)
2.	Memo No.15331/E1/1990 Dt.09.10.2013 of the Director of Mines and Geology, AP, Hyderabad (Item No.1 of Assets)
3.	Evaluation Report in Cr. No.17/RCA-VSP/DDE/2013 dated 15.03.2014 & 07.08.2014 of Dy. Director, Engineering, ACB, Hyderabad(Item Nos.2 & 25 of Assets)
4.	Letter RC No.14713/2013/G2 dated 31.10.2013 of Zonal Commissioner, Zone-II, GVMC, Visakhapatnam along with certified copy of Proceedings of the Zonal Commissioner, Zone-II, GVMC, Visakhapatnam vide B.A. No.11597/2012/ACP-II/dated 28.04.2012 and Copy of plan (Item No.2 of Assets).
5.	Lr.No.41956/E1/2013 Dt.24.07.2013 of the Director of Mines and Geology, AP, Hyderabad (Item Nos.2 to 27 of Assets)
6.	Letter No.NIL/2013 dated 22.11.2013 of the Sub-Registrar, Cherukupali, Guntur District (Item Nos.3 to 13 & 15 of Assets)
7.	Letter No.NIL/2013 dated 26.10.2013 of the Sub-Registrar, Battiprolu, Guntur District (Item Nos.14, 16 to 18 & 20 to 22 of Assets)
8.	Letter No.57/2015 dated 24.08.2015 of the Sub-Registrar, Battiprolu, Guntur District (Item Nos.19 of Assets)
9.	Letter No.NIL/2015 dated 25.08.2015 of the Sub-Registrar, Cherukupali, Guntur District (Item Nos.23 of Assets)
10.	Letter No.NIL dated 23.06.2015 of the Sub-Registrar, Kankipadu, Krishna District (Item No.24 of Assets)
11.	Letter No.41656/E1/2013 Dt.31.10.2013 of the Director of Mines and Geology, AP, Hyderabad (Item No.24 of Assets)
12.	Letter No ITO/W-3(2)/VSP/138(1)(b)/14-15 dt.13.08.2015 of Sri V. Naga Surya Rao, ITO, Ward-3(2), Visakhapatnam (Item No-24 of Assets)
13.	Statement of Loan Account NO.30006594914 of the Branch Manager, State Bank of India, NRI Branch, Vijayawada (Item No-24 of Assets)
14.	Letter Roc No.38/13 dated 29.10.2013 of the Panchayat Secretary, Gullapalli Village, Cherukupalli Mandal, Guntur District (Item No-25 of Assets)
15.	Letter No.01.12.2015 of Authorized Signatory, HDFC Bank, Dwarakanagar, Visakhapatnam(Item No-26 of Assets)

P.T.O

16.	Inventory Report dated 04.10.2013 drafted at the Residential Premises of AO situated at Door No. 55-24-2, Plot No.107, near H.B Colony last Bus Stop, Visakhapatnam (Item Nos.26 & 27 of Assets)
17.	Letter in RC No.02021/C3/2016 dated 01.02.2016 of the Dy. Transport Commissioner, Krishna Dist, Vijayawada (Item No-27 of Assets)
18.	Any other document to be mentioned at the time of enquiry.

CHARGE-II:

1. Letter No.41956/E1/2013 dated 31.10.2013 of Director, Mines & Geology, AP, Hyderabad.
2. Letter No.3173/E1/2013, Dt.12.11.2013 of Sri B.Jagannadha Rao, Asst. Director, Mines and Geology, Guntur.
3. Letter No.4530/E/2001, Dt.12.11.2013 of Sri Ch. Surya Chandra Rao, Asst. Director, Mines and Geology, Rajahmundry, E.G. District.
4. Any other document to be mentioned at the time of enquiry.

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT